



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
P.O. BOX 777
TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

January 26, 2015

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Special Public Meeting
February 3, 2015 – 2:00 pm
Location: New Jersey Statehouse
Department of the Treasury
Conference Room and by Conference Call
125 W. State Street
Trenton, NJ 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING**

February 3, 2015 at 2:00 pm
New Jersey Statehouse
Department of the Treasury
Conference Room and by Conference Call
125 W. State Street
Trenton, NJ08608

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the September 9, 2014 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from Public Media NJ, Inc.
4. Report from the Audit Committee
5. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

6. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2014 Audit Report
7. Resolution Approving a Tower Access and License Agreement Between Homan Communications and the New Jersey Public Broadcasting Authority
8. Executive Session (*if necessary*)

OTHER BUSINESS

9. Other Business (*if any*)
10. Public Comments
11. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.